



# UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED  
TWO STAR EXPORT HOUSE

Ref: UOL/24-25/SEC/011

Date: 22.05.2024

To,  
Department of Corporate Services,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**BSE Scrip Code: 530997**

**Sub.: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015  
regarding BOD Meeting for approval of Financial Results.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Unique Organics Limited is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 at 3:00 p.m. inter alia to consider and approve the Standalone Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2024 and other matters as per the agenda of the meeting.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

**Ramavtar Jangid**  
Company Secretary

CIN: L24119RJ1993PLC007148 | GSTIN: 08AAACU2216R1Z1

Regd. Office: E-521, Sitapura Industrial Area, Jaipur – 302022, Rajasthan (INDIA)

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